

**BERGER PAINTS NIGERIA PLC** RC: 1837

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30th March, 2015

The Head of Listings Regulations Department
The Nigerian Stock Exchange
Stock Exchange House
24, Customs Street,
Lagos.

Attention Lilian Dako

Dear Sir,

CORPORATE ACTION

Kindly be informed that at the Board meeting of Berger Paints Nig Plc held on 10th March, 2015, the following decisions were taken;

1. The Board will recommend for the approval of the AGM payment of the sum of 75 kobo per share as dividend for the financial year ended 31st December, 2014
2. The register of members would be closed on 15 – 17 June, 2015 (Both days inclusive)
3. The date of the AGM is 21st July, 2015
4. Payment date for dividend if approved by the AGM is 23rd July, 2015
5. Venue of the AGM is
NECA House,
Alausa Ikeja.

Thank you

Yours faithfully,
for: Pheola Caulcrick & Co

Pheola Caulcrick
Pheola Caulcrick (Mrs)
Company Secretary



ISO 9001:2008
CERTIFIED

Directors: Oladimeji Alo (Chairman), Tor Nygard-Norwegian (Managing Director), Abi Ayida, Musa Danjuma, Adekunle Olowokande, Raj Mangtani (Indian), Nelson Nweke, Oluwole Abegunde, Patrick Buruche